

BOOTLE PARISH COUNCIL

DRAFT MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 11TH JULY 2016 IN CAPTAIN SHAW'S SCHOOL, BOOTLE COMMENCING AT 8PM

34/16 Attendance

Cllr D Faulkner, Cllr, R Kenworthy Cllr M Capstick, Cllr T Miles, Cllr P George, Cllr B Dunn

Apologies

Cllr P Woodhouse, Cllr A Brown and Cllr G Stoker

35/16 DECLARATIONS OF INTEREST

None

36/16 Minutes of Meeting held on 13th June 2016

Minutes of the Meeting of 13th June 2016 were approved and signed by the Chairman

37/16 Police Liaison Report

A report had been received and circulated to all Councillors prior to the meeting. The report was accepted.

38/16 PROGRESS REPORTS

38/16.1 Registration of Land Titles

The Chairman reported that a letter had been sent to the Solicitor agreeing to the terms. The Hycemoor land had been submitted to the Land Registry and it was expected to take 2-3 months for it to be completed.

The Fell land, information was still being gathered and sent to the Solicitor prior to submission.

38/16.2 Healthwatch

Cllr George reported that there had been a newspaper article of incidences where nurses were reporting patient danger incidents. There was to be a meeting of Seascale Patient Group on 27th July to discuss issues.

38/16.3 Phone Box

The Chair reported that he was completing the application for a grant, which had to be submitted by the end of July.

38/16.4 Web Site

This is still under investigation.

39/16 PUBLIC PARTICIPATION

There were no members of the public present

40/16 County Councillor and District Councillors' Reports

The NUGEN consultation period was under way. Copeland were to send out a draft copy of their response to all Parish Councils to assist them in formulating their own response. Cllr Hitchen reported he is hoping that Copeland will do something similar with the National Grid consultation. County Council will not share theirs but it will be on the website on 27 July.

Cllr Faulkner reported that there was some discussion that some of the spoil from Nugen may be used at Wellbanks.

41/16 APPLICATIONS FOR DEVELOPMENT

41/16.1 Applications

7/2016/4038 Bootle Fire Station, Station Road, Bootle
3m tall antenna onto existing 15m tall fire tower
Application is supported

7/2016/4039 Miller Hill, Bootle Station
Construction of a portal frame steel framed and timber clad building.
Size 6m wide by 12m long by 4 m to the highest point (roof apex)
Building to be attached to concrete hard standing
Application is supported

41/16.2 Ratifications

None undertaken

41/16.3 Approved Planning Applications

None

42/16 FINANCIAL RECORDS

42/16.1 The following payments were approved:

SH Penellum	Toilet Cleaning	£67.50
Amberol Ltd	Bootle in Bloom planters	£2610.00
CA James	Purchase of toilet seat	£ 18.42
AON UK Ltd	Renewal of Insurance	£ 564.82

42/16.2 Receipts

VAT refund 2015/16	£1164.78
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42/16.3 To receive and note the bank reconciliation statement

The Bank Statement had been reconciled to the accounts by the Clerk and checked by Cllr Capstick

42/16.4 To consider the Budget Comparison Report as at 31 May 2016 and determine action need to address deviations from the budget.

No adjustments were required

43/16 VILLAGE MAINTENANCE

43/16.1 Toilet Refurbishment

Cllr Dunn reported that it would be necessary to scope the project and get a concept design before a quote could be asked for.

Lillyhall would require funding to come out and scope the project.

The toilets were currently in good working order although tatty looking.

Cllrs Dunn and Faulkner to source and cost

It was suggested that once works had been completed that a donation box be placed within the toilets.

43/16.2 Councillor Vacancy

It was agreed that the vacancy would be advertised.

43/16.3 Stakeholder Engagement Western Corridor

After discussion it was agreed that the following points would be included in the response:

Lack of trains on Sundays

The term "Energy Coast" puts people off from visiting

Bird watching activities should be promoted

Lack of footpath at Wellbank

Poor road network

Nowhere for people to stay

43/16.4 LDNP Barn Survey

No comments were made

43/16.5 Fell fields

Cllr Miles to look into the demand for allotments. A review of the use of the fields would be taken in December. One option would be to invite people interest to bid for the lease.

44/16 Reports from representatives on outside bodies and working groups

44/16.1 Beach

Cllr Kenworthy reported that he had sent emails to Cllr Hitchen to ascertain progress between CCC and Copeland and was still awaiting a response. There is currently a legal dispute between Cumbria County Council and Copeland Borough Council regarding who is responsible for the erosion.

It was agreed that this matter would be raised again with Cllr Hitchen and if no progress made a letter then be sent to the Mayor of Copeland to escalate

44/16.2 Wellbank

This is progressing and it is expected to commence at the end of the year.

44/16.3 Swimming Pool

The group are preparing a new plan. The village site survey has still to be done and the results sent to the Dept for Education to seek permission to develop.

44/16.4 Wellbank Footpath

It is estimated that there will be 40-50 tons of spoil to be removed and there would be an on-cost for removal. Cllr Kenworthy reminded that based on previous communications with the EA re options for spoil storage for the beach up to 100 ton of non contaminated spoil can apparently be placed on farmland without seeking permission.

Phil Clegg is negotiating with landowners regarding specification for footpath. There is to be no cycling or horses allowed on, fences to be single wire to stop cattle but to allow sheep to graze. Stiles/gates at each end.

£106 money from Wellbank development was to pay for the footpath, but it will only pay for the drainage.

Costings and nomination of contractors still to be determined.

44/16.5 Community Planning

There was nothing to report as yet.

45/16 Correspondence

All correspondence had been previously circulated

46/16 Councillor Matters

- Cllr Miles reported that the old benches in the playing fields had been taken out and sharp pieces of metal removed to make a safe environment this had been paid for by Friends of Captain Shaw,
- Cllr George reported that on Friday's lunches were served at Captain Shaws School, the children make the meals and there is a charge of £3. Booking is required

47/16 Next Meeting

11/7/16

Discussion took place and it was agreed to commence meetings at 7.30pm
The next meeting to be held at Captain Shaw's School, Bootle on 12 September
2016 at 7.30pm

Meeting ended at 9.50pm